



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: January 11, 2005

Time: 7:00 a.m.

For information regarding this agenda please contact:

Susan J. Blackston

City Clerk

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NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

A. Roll call

B. Regular Calendar

B-1 Authorize reimbursements for travel expenses incurred by City Manager candidates for interviews with the City Council (\$1,821.47) (CM)

Res. B-2 Adopt resolution amending Resolution No. 2001-29 setting forth the order of business for City Council meetings

B-3 Authorize payoff of the first trust deed for 412 ½ Railroad Avenue (APN #043-201-08) using HOME Program funds (\$31,000) (CD)

B-4 Fiscal year 2005-06 budget strategy discussion (CM)

C. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Susan J. Blackston
City Clerk

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item.**